

Paris City Commission
Commission Chambers
Paris, Kentucky
January 27, 2015

The Paris City Commission met in regular session at 9:00 a.m. on Tuesday, January 27, 2015. Mayor Michael Thornton called the meeting to order and the Pledge of Allegiance was recited.

Present: Commissioner Matt Perraut, Commissioner Tim Gray, Commissioner Wallis Brooks, Commissioner Stan Galbraith, City Manager John Plummer, Assistant City Manager Mike Withrow, City Attorney Bryan Beaman, City Clerk Cheryl Dryden and Finance/Utility Director Jim McCarty.

Approve Agenda

Motion made by Brooks, seconded by Galbraith and unanimously carried to approve the agenda as presented.

Approve Minutes

Motion made by Gray, seconded by Brooks and unanimously carried to approve minutes of the January 13, 2015 regular meeting.

Public Comment

Michael Sparks and Robert Geddings, representing DAV Chapter 12, came before the commission to once again discuss issue with Ordinance 2013-5 prohibiting roadside charitable solicitations. Mr. Sparks presented for consideration a letter from Attorney General Jack Conway, dated November 6, 2014, that stated “the Disabled American Veterans are protected by KRS 189.570(2) when soliciting funds on highways.” The letter further advised that the DAV may perform this activity without a permit and could not be prevented from doing so by any city ordinance. Mr. Sparks requested the DAV be allowed to collect in the city without restrictions. The matter was to receive further review by the city attorney.

Communications

Motion made by Gray, seconded by Galbraith and unanimously carried to accept and file notification from Avantor Performance Materials, Inc. regarding scaling back manufacturing activities at the facility and eliminating 150 positions.

Motion made by Thornton, seconded by Brooks and unanimously carried to accept and file the Downtown Paris Reinvestment Statistics for 2014.

Consent Agenda – None

Old Business – None

New Business

First reading was given to an ordinance relating to the composition of the Paris-Bourbon County Economic Development Authority Board of Directors.

First reading was given to an ordinance relating to the use of city sewers.

Motion made by Galbraith and seconded by Gray to adopt the following resolution authorizing the mayor to make application and enter into an agreement with Kentucky Office of Homeland Security (KOHS) for funding to be used to purchase turn out gear. Motion carried with Perraut, Gray, Brooks, Galbraith and Thornton voting in favor.

RESOLUTION 2015-1

City of Paris

A RESOLUTION OF THE CITY OF PARIS, KENTUCKY AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

WHEREAS, the City of Paris, Kentucky desires to make an application for United States Department of Homeland Security and/or Commonwealth of Kentucky funds for a project to be administered by Kentucky Office of Homeland Security:

WHEREAS, it is recognized that an application for and approval of Kentucky Office of Homeland Security funds impose certain obligations and responsibilities upon the city:

NOW, THEREFORE, be it resolved this 27th day of January, 2015, by the City of Paris Kentucky,

The Mayor is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by KOHS for the furtherance of the above-referenced project and to act as the authorized correspondent for said project.

Done this 27th day of January, 2015 on a motion made by Commissioner Galbraith and seconded by Commissioner Gray.

Members present voting in favor: 5

Members Present voting against: 0

BY: _____
Mayor

ATTEST: _____
City Clerk

Financial Business

Motion made by Galbraith, seconded by Brooks and unanimously carried to approve payment of the following invoices:

GENERAL FUND
JANUARY 27, 2015

ADKINSON, JOSEPH	\$	116.55	PROPERTY TAX REFUND
AIR SOLUTIONS	\$	911.50	FURNACE REPAIRS/MAINTENANCE - STA 1 & STA 2
AMAZON	\$	133.45	MASTERING AUTOCAD 2015, CHARGER - ENGINEERING
ASSURANT	\$	790.32	LIFE INSURANCE PREMIUM
AT&T	\$	79.34	SERVICE
AT&T	\$	271.98	SERVICE
AT&T	\$	588.49	SERVICE
AT&T CAPITAL SERVICE	\$	714.42	IP OFFICE MAINTENANCE
AT&T ONE NET	\$	11.54	SERVICE
AUTOZONE	\$	33.46	AUTO PARTS - FIRE, RECYCLING
BLUEGRASS KESCO	\$	200.00	WATER TREATMENT PRODUCTS - PMC
BLUEGRASS UNIFORMS	\$	419.75	LOGO CAPS - FIRE
BME	\$	4,747.76	HVAC - PMC
BOURBON COMMUNITY HOSPITAL	\$	90.00	DRUG SCREENS - FIRE
CAIN, MICHAEL & MELISSA	\$	160.40	PROPERTY TAX REFUND
CAMERON, TRACY D	\$	83.25	PROPERTY TAX REFUND
CHRISTOPHER JEFFREY & JULIE	\$	118.22	PROPERTY TAX REFUND
CITIZEN ADVERTISER	\$	165.00	1/2 AD - SENIOR CITIZEN PROJECT

CITIZENS POLICE ACADEMY			
ALUMNI	\$	250.00	BALANCE FY 2015 CONTRIBUTION
COLUMBIA GAS	\$	5,263.44	SERVICE
CONGLETON, PAULETTE	\$	83.25	PROPERTY TAX REFUND
CRADDOCK, JOHN	\$	89.47	PROPERTY TAX REFUND
CURTIS, JASON	\$	193.70	PROPERTY TAX REFUND
DAVIS, ADAM	\$	214.23	PROPERTY TAX REFUND
DOUBLESTAR			
CORPORATION	\$	503.47	RANGE REPAIR KIT - POLICE
DOYLE, JAMES & KIM	\$	212.01	PROPERTY TAX REFUND
			CHAIN SAW REPAIR, CONCRETE MIX, MISC - STREET,
EADS HARDWARE	\$	333.08	FIRE
ELAM, LARRY	\$	82.14	PROPERTY TAX REFUND
FAIN, PAUL	\$	127.65	PROPERTY TAX REFUND
FARMERS MARKET	\$	1,500.00	BALANCE FY 2015 CONTRIBUTION
FARNSTROM, DANIEL	\$	58.83	PROPERTY TAX REFUND
FIDLER, ELLEN	\$	94.35	PROPERTY TAX REFUND
FIRE HOUSE STITCH	\$	75.00	SHIRT LOGOS - FIRE
FLOYD, JERRY	\$	113.22	PROPERTY TAX REFUND
GALLS	\$	190.00	UNIFORMS - FIRE
GOINS, JACK M	\$	99.90	PROPERTY TAX REFUND
GUARDIAN	\$	2,732.78	DENTAL INSURANCE PREMIUM
HANCOCK FARMS	\$	41.07	PROPERTY TAX REFUND
HOPEWELL MUSEUM	\$	2,500.00	BALANCE FY 2015 CONTRIBUTION
HOSPICE OF THE			
BLUEGRASS	\$	2,500.00	BALANCE FY 2015 CONTRIBUTION
FAMILY FARM			
SUPPLY/INDIANA SALT	\$	12,199.23	91.38 TONS BULK SALT
INTERNAL REVENUE			
SERVICE	\$	20,957.80	FORM 941 - 2012 & 2013
KELLY-CRESWELL	\$	749.76	STRIPING GUN, PARTS - STREET
KENTUCKY LEAGUE OF			
CITIES	\$	159.00	CITY OFFICIALS ACADEMY REGISTRATION-PERRAUT
KENTUCKY UTILITIES	\$	5,809.54	SERVICE
KISER, ELLEN	\$	91.02	PROPERTY TAX REFUND
KMCA	\$	45.00	2015 DUES
KOCH AUGUSTINE	\$	166.50	PROPERTY TAX REFUND
KY LEAGUE OF CITIES	\$	1,712.38	UNEMPLOYMENT FOR QTR ENDED 12/2014
L&W EMERGENCY			
EQUIPMENT	\$	461.00	SIREN INSTALL - UNIT 134 - POLICE
MILLER, JEFFREY	\$	190.92	PROPERTY TAX REFUND
MURPHY ELEVATOR	\$	714.00	MAINTENANCE - JANUARY
NURSING HOME			
OMBUDSMAN	\$	500.00	BALANCE FY 2015 CONTRIBUTION
OFFICE DEPOT	\$	56.84	OFFICE SUPPLIES
OTTE, HARRY	\$	39.96	HOMESTEAD REFUND
P&H PLUMBING	\$	140.00	INSTALL WATERLINE IN BREAKROOM - PMC
PRECISION PRODUCTS	\$	78.85	ANTENNA CABLE - GPS UNIT
RADIO SHACK	\$	9.53	STEREO Y - PMC
RICHARDSON, JANE	\$	39.96	HOMESTEAD REFUND
ROYALTY, JERRY	\$	35.52	PROPERTY TAX REFUND
SENIOR CENTER	\$	2,500.00	BALANCE FY 2015 CONTRIBUTION
STANDARD BUSINESS			
MACHINES	\$	328.50	COST PER COPY AGREEMENT OCT-DEC 2014 - POLICE
STEPHENS, ALLEN H	\$	44.29	PROPERTY TAX REFUND
STURGILL TURNER BARKER			
MOLONEY	\$	3,465.60	LEGAL SERVICE - DECEMBER 2014
TIME WARNER	\$	137.45	SERVICE
TIME WARNER	\$	279.19	SERVICE
TOURISM COMMISSION	\$	2,500.00	BALANCE FY 2015 CONTRIBUTION
TRI-STATE MAILING	\$	90.00	LABELS
UNITED HEALTH CARE	\$	52,291.34	HEALTH INSURANCE PREMIUM
VERIZON WIRELESS	\$	1,321.70	SERVICE
VOGELPOHL FIRE			
EQUIPMENT	\$	381.80	HOLMATRO REPAIR - FIRE

WALMART	\$	16.62	BATTERIES, MISC - ELECTRIC, WATER
WESOLOWSKI, VICKI	\$	39.96	HOMESTEAD REFUND
WRIGHT, BRITNEY	\$	123.21	PROPERTY TAX REFUND
YMCA	\$	4,500.00	BALANCE FY 2015 CONTRIBUTION

Combined Utilities
January 27, 2015

ACHILLES EXCAVATION	\$	4,656.59	RECYLING INCOME
AMERICAN PLUS INC	\$	311.20	TECHNICAL SUPPLIES - ELEC.DIST.
ARNETT'S TRAILER SALES	\$	1,050.00	VEHICLES - ELEC.DIST.
ASPLUNDH TREE EXPERT	\$	7,900.00	CONTRACTED SERVICES - ELEC.DIST.
BAPTIST EXPRESS CARE	\$	77.00	PHYSICALS - SANITATION
BATTERIES PLUS OF LEXINGTON	\$	94.56	SPECIFIC SUPPLIES - WATER DIST.
BOURBON EQUIPMENT RENTAL	\$	167.40	RENTS & STORAGE - WWTP
BOURBON OIL SERVICES	\$	1,471.25	GAS/DIESEL - WWTP
BRENNTAG MID-SOUTH INC	\$	992.43	TREATMENT CHEMICALS - WATER
BROWNSTOWN ELECTRIC CO	\$	556.25	TECHNICAL SUPPLIES - ELEC. DIST.
BULK PLANTS	\$	12,532.56	OPERATING FUELS - ELEC.PROD.
BURDINE SECURITY GROUP	\$	75.00	MAINTENANCE AGREEMENTS - WATER
CI THORNSBURG	\$	3,090.10	TREATMENT CHEMICALS - WATER
CITY OF PARIS/UTILITIES	\$	13,020.55	UTILITIES - ALL DEPARTMENTS
COLUMBIA GAS	\$	1,458.40	UTILITIES - RECYCLING & SANITATION
CUSTOM METAL WORKS	\$	1,038.69	WATER SYS IMPROVEMENT - WATER
DUFFY FIRE PROTECTION	\$	428.85	MAINTENANCE AGREEMENT - ALL DEPTS.
FARWEST LINE SPECIALTIES	\$	1,120.90	SAFETY GEAR - ELEC. DIST.
FLORENCE WINWATER WORKS	\$	361.80	SMALL TOOLS - WATER
FOUSER ENVIRONMENTAL	\$	136.00	LAB TESTING - WWTP & WATER
KENTUCKY STATE TREASURER	\$	34,298.71	SALES TAX USAGE/UTILITY ADMINISTRATION
KENTUCKY UTILITIES	\$	361,342.98	POWER PURCHASE - ELEC.PROD.
KIMBALL MIDWEST	\$	81.05	TECHNICAL SUPPLIES - ELEC.DIST.
KY UNDERGROUND PROTECTION	\$	314.59	CONTRACTED SERVICES - UTILITY ADMIN.
MAC TOOLS	\$	125.00	POWER TOOLS - ELEC. DIST.
MUNICIPAL EQUIPMENT	\$	378.08	VEHICLE PARTS - SANITATION
MUNICIPAL H2O	\$	5,000.00	PROFESSIONAL FEES - WATER & WWTP
NEPTUNE EQUIPMENT	\$	185.86	SPECIFIC SUPPLIES - WATER DIST.
OFFICE DEPOT	\$	333.80	OFFICE SUPPLIES - UTILITY ADMIN.
PREISER SCIENTIFIC INC	\$	3,425.13	TECHNICAL SUPPLIES - WWTP
RA SIMPSON CONSULTANTS	\$	558.00	PROFESSIONAL FEES - ELEC.DIST.
RAY KING	\$	400.00	TRAINING - ELEC.DIST.
RUMPKE	\$	32,535.20	CONTRACTED SERVICES - WWTP&SANITATION
SPIEGEL & MCDIARMID	\$	934.99	PROFESSIONAL FEES - UTILITY ADMIN.
STUART B IRBY CO	\$	296.76	TECHNICAL SUPPLIES - ELEC.DIST.
TRACTOR SUPPLY COMPANY	\$	35.97	SAFETY GEAR - UTILITY ADMIN.
WESCO DISTRIBUTION	\$	597.52	TECHNICAL SUPPLIES - ELEC.DIST.
WILSON BOHANNAN			
PADLOCK	\$	674.83	EQUIPMENT PARTS - WWTP
VARIOUS CUSTOMERS	\$	489.08	UTILITY DEPOSIT REFUNDS

Motion made by Thornton, seconded by Perraut and unanimously carried to approve the December 2014 financials as presented.

In discussion of T-Mobile's project at the bypass water tank, consensus was for Chris Stewart (HMB Professional Engineers, Inc.) to oversee the inspection.

McCarty reported meeting with Brown Thornton to draft a RFP for the bridge power contract; meeting with other municipals to discuss formation of the group (KMEA) which will buy power for the long term contract; next week's KU meeting in D.C. could possibly be the last; and that line builds and upgrades must be made at several locations including Bourbon Heights, Weaver building, Wilson Drug building, Bourbon Medical Center and Bourbon Trace in preparation for the April 2017 KU deadline.

Reports of Staff

Police Chief Kevin Sutton presented his department's 2014 annual report in which he noted a decrease in the number of call for service and accidents. Sutton reported the city assisted the county with 112 calls.

HR Director Erin Morton reported a decrease in worker comp numbers and the 2014 W-2's completed.

Withrow reported working with CSX's engineering firm regarding the line installation and repair.

Beauman reported the lack of internet access in the Houston Oaks area was a decrement to development and the need to discuss the issue with Time Warner.

Beauman reported on the process for permanently closing a public right of way.

Perraut inquired on status of replacing windows in the PMC building; voiced support in favor of a city scholarship fund and noted the benefit of the KLC training program for elected officials. Withrow reported window replacements had been discussed with an architect.

Gray inquired on the estimated repair time for the CSX railroad. Withrow stated repairs should be complete by late March.

Brooks reported that he and Commissioner Perraut had met with Judge Executive Mike Williams to discuss the joint recreation program.

Galbraith inquired on the water loss and requested Beauman review information presented by the DAV. McCarty reported no change in the water loss percentage.

Thornton proposed exploring the idea of taking upfront settlements (50%) on ambulance rates and advised he had requested a proposal from Beauman's firm for legal services to the EMS and E911 Boards.

Executive Session

Motion made by Thornton, seconded by Galbraith and unanimously carried at 10:35 a.m. to go into executive session to discuss pending litigation for which disclosure of details might compromise litigation posture, pursuant to KRS 61.810 (1) (c).

Noting no action taken in the executive session, motion made by Thornton, seconded by Brooks and unanimously carried to resume session.

Adjournment

Motion made by Galbraith, seconded by Perraut and unanimously carried to adjourn at 10:45 a.m.

Mayor

Attest:

City Clerk